



Northern Virginia Regional Commission

MEETING OF THE COMMISSION
Thursday, February 28, 2013
7:30 p.m.

AGENDA

1. **CALL TO ORDER**.....Robert W. Lazaro, Jr., Vice Chairman

2. **PLEDGE OF ALLEGIANCE**

3. **ROLL CALL**

4. **MINUTES**

Recommended Action: Approval.

5. **CAPITOL HILL UPDATE - SEQUESTRATION**

Hon. Mark Warner, U.S. Senate (invited)

6. **ALLIANCE TO SAVE ENERGY COMMISSION ON NATIONAL ENERGY EFFICIENCY POLICY: ENERGY 2030, DOUBLING U.S. ENERGY PRODUCTIVITY BY 2030**

Hon. Mark Warner, U.S. Senate; Chairman, Alliance Commission on National Energy Efficiency Policy (invited)

Floyd DesChamps, Senior Vice President, Policy & Research, Alliance to Save Energy

7. **CONSENT AGENDA**

A. Financial Reports July – December 2012

B. Resolution No. P13-13: Letter of Agreement for Clean Water Partner Advertising Services

Recommended Action: Adoption.

8. **EXECUTIVE DIRECTOR'S REPORT**

Information Item.

continued

9. **CHAIRMAN'S REPORT**

Information Item.

10. **BRAC COMMITTEE REPORT**.....Jeff McKay
Chairman, BRAC Committee

Information Item.

11. **LEGISLATIVE COMMITTEE REPORT** Penelope Gross
Chairman, Legislative Committee

Information Item.

12. **OTHER BUSINESS**

13. **ADJOURNMENT**

NEXT COMMISSION MEETING: March 28, 2013

2013 MEETING SCHEDULE

January 31* (Richmond)	July 25
February 28	August – <i>no meeting</i>
March 28	September 26
April 25	October 24
May 23	November – <i>no meeting</i>
June 27	December 12

*January 31 meeting in conjunction with VML/VACo/VAPDC Legislative Day

**Meeting information is posted on the Commission's website,
www.novaregion.org/agenda
www.novaregion.org/schedule**